

COASTAL COORDINATION COUNCIL

Stephen F. Austin Building
1700 N. Congress Ave., Room 940A
Austin, Texas



March 5, 2009, 1:30 p.m.

1. Call to order and opening remarks.

2. Approval of the December 18, 2008 Coastal Coordination Council meeting minutes.

3. Discussion and possible action regarding the funding of Sec. 306/306A projects for TCMP Grant Cycle 14.

4. Discussion and possible action regarding funding of Sec. 309 projects for TCMP Grant Cycle 14.

5. Discussion and possible action regarding the approval of the TCMP Grant Cycle 15 guidance document and application packet.

6. Discussion and possible action on resolution regarding geotextile tube consistency agreements with the City of Galveston and Galveston County.

7. Status Reports.
 - a) Dune Protection and Beach Access Plan amendments
 - b) Coastal Zone Management Act Grants/Contracts
 - c) Permit Service Center
 - d) Coastal Impact Assistance Program
 - e) Coastal Erosion Planning and Response Act program

8. Public comment on coastal issues.

9. Adjournment.